

Mono County Local Transportation Commission

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MEETING AGENDA Monday, August 10th, 2009, 9:00 a.m. Town/County Conference Room Mammoth Lakes

*Agenda items may not be taken in order

1) PUBLIC COMMENT

2) APPROVAL OF MINUTES – June 8th, 2009

3) ADMINISTRATION

Action item: Consider a grant application by the Town of Mammoth Lakes to construct an Eastern Sierra Regional Transit Hub and approve resolution 2009-____ making findings and approving the American Recovery and Reinvestment Act of 2009 Grant for Transportation Investment Generating Economic Recovery "TIGER Discretionary Tiger Grant."

4) CALTRANS

a) Mono County Sign(s) Update

Receive information: Several sign requests to install, replace, or move have been submitted by various entities in Mono County. This item is an update to the progress made on these requests.

b) Caltrans Activities in Mono County and pertinent statewide information

Informational: Receive information on various informational items related to Caltrans activities in Mono County.

5) TRANSIT

a) Operating Statistics

Receive Information: Having completed the operations for FY 2008/09, Eastern Sierra Transit (ESTA) is now in a position to provide year-end operating statistic reports. Material to be distributed at meeting.

b) YARTS Update

Informational: Receive manager's periodic update for June and July 2009.

6) SCHEDULE NEXT MEETING – September 14th, 2009

7) INFORMATION ITEMS

a) FY 2007-08 Annual Audit

b) Completion of Mono County Audio Tour: This Transportation Enhancement (TE) project was approved and funded by the LTC in 2006 at \$119,000.

8) ADJOURN

Start times are only tentative. Although the Local Transportation Commission strives to follow the agenda as scheduled, it reserves the right to take any agenda item, in any order, and at any time after its meeting starts. The only way to ensure that you are present for a particular agenda item is to attend the meeting from the time it starts until that agenda item is actually addressed.